



D.C. MEDICAL CARE ADVISORY COMMITTEE

Wednesday, February 15, 2017, 1:00-5:00 pm
District of Columbia Department of Health Care Finance (DHCF)

441 4th Street, NW, 10th Floor North, Conference Room #1028, Washington, DC 20001
Call-in: 1-877-709-6519, code 1819767¹

AGENDA

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| 1:00-1:05 | Approve: Minutes |
| 1:05-1:15 | Vote: MCAC Vice-Chair |
| 1:15-2:00 | Discuss: MCAC Roles and Responsibilities |
| 2:00-2:15 | Review: MCAC Sub-Committees |
| 2:15-2:30 | Break |
| 2:30-4:00 | Breakout: by Sub-Committees |
| | <i>Goals:</i> |
| | <ul style="list-style-type: none">• Define expectations (meeting frequency; decision-making processes; etc.)• Finalize each sub-committee's charter• Develop priorities through October 2017 |
| 4:00-4:45 | Report Out: Sub-Committees to MCAC Body |
| 4:45 | Opportunity for Public Comment |
| | Announcements |
| 5:00 | Adjournment |

¹ Note that the call-in capacity will not be available during breakout sessions.